

McDOWELL HOLDINGS LIMITED

Date: 28 May 2020

The Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai - 400001

BSE Scrip Code: 532852

Sub: Reconciliation of Share Capital Audit Report for the quarter ended 31st March, 2020

Dear Sir,

We are enclosing a scanned copy of the duly signed Reconciliation of Share Capital Audit Report for the Quarter ended 31st March 2020 under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

This may please be treated as compliance of the provisions under the above said circular.

Thanking you,

Yours faithfully,
For **McDowell Holdings Limited**



Arindam Ash
Chief Financial Officer

Encl: As above



RECONCILIATION OF SHARE CAPITAL -AUDIT REPORT

1.	For Quarter Ended	31 st MARCH 2020	
2.	ISIN	INE836H01014	
3.	Face Value	Re.10/- each	
4.	Name of the Company	McDowell Holdings Limited	
5.	Registered Office Address	UB Tower- Level-12, UB City No.24 Vittal Mallya Road Bangalore - 560001	
6.	Correspondence Address	---- same as above ----	
7.	Telephone & Fax Nos.	080-46686060/Fax.22274890	
8.	Email Address	aash@ubhl.in	
9.	Names of the Stock Exchanges where the Company's securities are listed.	BSE Limited., National Stock Exchange of India Limited	
		No. of Shares	% of Total Issued
10.	Issued Capital – Equity	1,39,92,258	100
		1,39,92,258	100
11.	Listed Capital (Exchange –wise)		
12.	Held in dematerialised form in CDSL	25,12,977	17.96

BMP & Co. LLP

Regd Off: # 4272, Sapthagiri, 2nd Fl, Vivekananda Park Road, Near Seetha Circle, Girmagar, Bangalore- 560085.
☎:080 26728442, ✉:biswajit@bmpandco.com. Web : www.bmpandco.com, LLPIN : AA1-4194

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13. Held in dematerialised form in NSDL 1,10,91,220 79.27

14. Physical 3,88,061 2.77

15. Total No. of Shares (12+13+14) 1,39,92,258 100.00

16. Reasons for difference, if any, between (10&11), (10&15), (11&15). NIL

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. appr. pending form SE
N.A	N.A	N.A	N.A	N.A	N.A	N.A

18. Register of Members is updated (Yes/No)
If not updated, upto which date. Yes

19. Reference of previous quarter with regards to excess dematerialized shares, if any. N.A.

20. Has the Company resolved the matter mentioned in point No.19 above in current quarter? If not, reason, why? N.A.

21. Mentioned the total no of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21* days	Nil	Nil	N.A.

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**B/P**

Pending for more than 21 days	Nil	Nil	N.A.
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*Transfer of 50 shares had taken place after the quarter end but it was confirmed within 21 days of the quarter.

22. Name, Telephone & Fax No of the Compliance Officer of the Company

Mr. Arindam Ash
Tel:080-46686059
Fax no: 080-22274890
E-mail: aash@ubhl.in

23. Name, Address, Tel. & Fax No., of the Auditor

BMP & Co. LLP
No. 4272, 2nd Floor, Saptagiri,
Vivekananda Park Road, Near
Seetha Circle, Girinagar
Bangalore: 560 085
Phone: (080) 26728442
Email:
pramod@bmpandco.com/biswajit@bmpandco.com

24. Appointment of common agency for Share registry work.
Name and Address

Integrated Registry Management
Services Private Limited
30, Ramana Residency, 4th
Cross, Sampige Road,
Malleswaram Bangalore 560003
Phone: 080-23460815 /23460819

25. Any other details that the auditor may like to provide.

Nil

Place : Bangalore

Date : 27th May, 2020

UDIN:F007834B000275893

For BMP & Co. LLP.

CS PRAMOD SM

Partner

FCS No.: 7834, CP No: 13784

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BMP & Co. LLP

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